Form 1

Individual Estate Property Record and Report
Asset Cases

Case Number: 12-21333 REB
Case Name: WETHERBEE, DIANE MICHELLE
Period Ending: 09/30/13

Trustee: (300052) Albert F. Nasuti, Trustee
Filed (f) or Converted (c): 04/06/12 (f)
§341(a) Meeting Date: 05/14/12
Claims Bar Date: 10/23/12

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Checking Account:Community Bank & Trust, Corneli	200.00	0.00		0.00	FA
2	Small Appliances	300.00	0.00		0.00	FA
3	TV's/DVD's	300.00	0.00		0.00	FA
4	Washer/Dryer	300.00	0.00		0.00	FA
5	Furniture	300.00	0.00		0.00	FA
6	Kitchen Appliances	300.00	0.00		0.00	FA
7	Family Trust	0.00	300,000.00		0.00	1,000,000.00
8	2004 Mercury Mountaineer	3,400.00	0.00		0.00	FA
9	Possible interest in additional trust (u)	0.00	0.00		0.00	FA
10	Possible fraudulent/preferential transfer of (u) cash received from termination of the inter vivos trust dated December 31, 1964	0.00	27,000.00		0.00	197,000.00
10	**Assets** **Totals** (Excluding unknown values)	**$5,100.00**	**$327,000.00**		**$0.00**	**$1,197,000.00**

Major Activities Affecting Case Closing:

The Trustee is investigating Estate's interest in the Item Three Trust. The Trustee determined the nature of the trust, provisions concerning trust distributions, assets owned by the trust, and Debtor's share/interest. The Trustee is working on liquidation of Estate's interest in the trust by a possible settlement. The Trustee is also investigating Estate's interest in possible fraudulent conveyances of cash received by the Debtor in 2010 from liquidation of the inter vivos trust dated December 31, 1964. The Trustee exchanged correspondences with the debtor regarding the transfers and Trustee's causes of action in contemplation of a possible settlement of Estate's interest before selling the asset. The Trustee is investigating and pursuing assets.

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Initial Projected Date Of Final Report (TFR): June 1, 2014

Current Projected Date Of Final Report (TFR): December 31, 2014